

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Chrismer, Hoch, McCall, Saffer, Swehla. Goeglein absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no corrections or additions to the Agenda, but Mayor Pro Tem Goeglein will be absent.

**APPROVAL OF AGENDA**

Chrismer moved to approve the February 5, 2019, Agenda as presented. Second by McCall. Question. 6 ayes. Motion carried.

**APPROVAL OF MINUTES**

Baucke moved to approve the January 15, 2019, Minutes as presented. Second by Chrismer. Question. 6 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

**A. PUBLIC HEARING ON SECOND READING ORDINANCE #1, SERIES OF 2019 (AMENDING SECTION 16.01.030 OF THE YUMA MUNICIPAL CODE EXPANDING THE MEMBERSHIP OF THE HISTORIC PRESERVATION COMMISSION) - SCOTT MOORE.** Manager Moore explained the ordinance is to expand the membership of the Historic Preservation Commission from 5 members to 7 members. Public hearing was opened. No comments were made. Public hearing was closed. Hoch moved to approve on second reading Ordinance #1, Series of 2019. Second by Saffer. Question. 6 ayes. Motion carried.

**B. RESOLUTION #5, SERIES OF 2019 (ADOPT REVISED PERSONNEL MANUAL) - SCOTT MOORE.** Manager Moore explained the Personnel Policy has been revised. There are no great changes. Council Member Saffer requested a change on Page 17 to allow for the Police Department to look up items on their computers if it is in the course of their job, that is not usually allowed. Also, on Page 29, "thongs" will be changed to "open toed shoes". Discussion was held on the drug policy. Saffer moved to approve Resolution #5, Series of 2019 with the mentioned changes. Second by Chrismer. Question. 6 ayes. Motion carried.

**C. APPROVAL OF BILLS - KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Hoch moved to approve the bills. Second by Chrismer. Question. 6 ayes. Motion carried.

**D. PURCHASES IN EXCESS OF \$5,000 - SCOTT MOORE.** Manager Moore requested approval of a purchase for a transformer for the ballfields well for \$7,022.19 from Western United. This was not bid out, but Western United

meets all the specifications. Hoch moved to approve the purchase from Western United for \$7,022.19. Second by Baucke. Question. 6 ayes. Motion carried.

Manager Moore stated there has been a power quality issue at the Waste Water Plant for several months. Manager Moore is unable to determine the issue. It is recommended by staff to hire Exponential Engineering to figure out the problem. Exponential Engineering's cost would be \$6,580. Chrismer moved to approve the purchase from Exponential Engineering for \$6,580. Second by McCall. Question. 6 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated the City received a Thank You Note from Baby Bear Hugs for the contribution the City made to Baby Bear Hugs.

##### **CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with a survey on opioid use.

##### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated he received bids for his police vehicles, but there were some discrepancies in the bids, therefore it is recommended to discard the bids. Chief Lynch and Manager Moore are in agreement to discard the bids.

#### **COUNCIL**

Hoch

- Council Member Hoch asked about the stop sign on First Avenue by the Bean Company. Discussion was held. Chief Lynch stated people are allowed to move beyond the stop sign to see if there is traffic at the intersection.

#### **EXECUTIVE SESSION**

**“To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations.”**

Attorney Sellars stated Council intends to meet in executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations. Hoch moved to go into executive session. Second by Baucke. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:21 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

#### **ACTION ITEMS (CONTINUED)**

- A. DISCUSSIONS ON PAY INCREASES FOR THE CITY MANAGER, POLICE CHIEF AND CLERK/TREASURER – COUNCIL.** Saffer moved to give City Manager Scott Moore a \$3,000 annual raise. Second by Chrismer. Question. 6 ayes. Motion carried.

Baucke moved to give Chief Lynch a \$3,000 annual raise. Second by Hoch. Question. 6 ayes. Motion carried.

Hoch moved to give Clerk/Treasurer Wells a \$5,000 annual raise. Second by Chrismer. Question. 6 ayes. Motion carried.

**ADJOURNMENT**

Hoch moved to adjourn. Second by Chrismer. Question. 6 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer